

SOUTH FLORIDA ECOSYSTEM RESTORATION
WORKING GROUP MEETING AGENDA
November 5 -6, 2002
Sheraton West Palm Beach, FL

Tuesday, November 5, 2002 (1:00 PM – 6:20 PM)

Note: The Corps and the local sponsors have scheduled the Program Management Team meeting in the morning of November 5th from 10:30AM – 12:30 PM

1:00 – 1:10 Welcome, Opening Remarks, Review and Ratification of Agenda, Administrative Announcements and Introduction of September Minutes, Rick Smith

Meat and Potatoes

1:10 – 1:25 • Working Group Members *Whip Around*
Introductory period to allow each member to inform the group of key items or raise potential issues.

1:25 – 1:45 • Task Force Meeting Follow-Up, Rock Salt (10 p, 10 d)
 o Land Acquisition Strategy
 o Independent Science Review
 o Avian Ecology Workshop

1:45 – 2:00 WRAC Update, Julio Fanjul (5 p, 10 d)

Get the Water Right

2:00 – 2:45 • Update on Water Projects and Initiatives, Dennis Duke (30 p, 15 d)
This will be a review of ongoing projects.

2:45 – 3:30 • Programmatic Regulations, Stu Appelbaum (30 p, 15 d)
An overview will be provided on the comments

3:30 – 3:50 • RECOVER Update, Stu Appelbaum (10 p, 10 d)
This will be an update on the Monitoring and Assessment Plan as well as all ongoing tasks.

3:50 – 4:15 • Break

4:15 – 4:45 • ASR Issue Team Update, Richard Harvey (15 p, 15 d)
Team will provide an update of its work to date.

4:45 – 5:45 • Water Supply and Resource Protection Tools, Ken Ammon (20 p, 40 d)
Overview of Pre-CERP Baseline, PIR Baseline Condition, Initial Reservation, Regional Water Availability and CERP Reservations will be provided.

5:45 – 6:05 • CERP Outreach Update, Nanciann Regalado (10 p, 10 d)
An update will be provided on the outreach efforts.

6:05 – 6:20 • Public Comment

6:20 • Adjourn

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Wednesday, November 6, 2002 (8:30 AM – 12:00 PM)

8:30 – 8:40 Welcome, Administrative Announcements and Approval of September minutes, Rick Smith

Restore, Preserve, and Protect the Natural Habitats and Species

8:40 – 9:10 • Multi-Species Recovery Implementation, Cindy Schulz (15 p, 15 d)

Summary of activities and progress made by the Multi-species Ecosystem Recovery Implementation Team (MERIT) as well as information on the current implementation strategy will be provided. Discussion will also include how the plan is being used to help guide Everglades restoration efforts including its interactions with RECOVER.

9:10 – 9:40 • Land Acquisition Strategy, Rick Smith and John Outland (10 p, 20 d)

9:40 - 10:00 • Break

Updates and Discussion

10:00 – 10:15 • CROGEE Update, Peter Ortner (5 p, 10 d)

10:15 – 10:30 • Museum Collaboration Committee, Ron Smola (10 p, 5 d)

Phase 2 of the Partnership Outreach Plan will be presented.

10:30 – 10:45 • Kissimmee Valley RCT, Craig Tepper (5 p, 10 d)

10:45 – 11:00 • Concept Briefing for Coordinated Budget Request, Kevin Burger (5 p, 10 d)

11:00 – 11:20 • Executive Director's Report (20 p)

Documents will be summarized briefly. Working Group members should read the materials for a full update.

- Proposed 2003 Meeting Calendar
- 2002 Working Group Workplan
- 2003 Working Group Workplan
- Actions/Issues Tracking Chart
- Issue Team Tracking Chart

11:20 – 11:40 • Public Comment

11:40 – 11:45 • Review Working Group Requests/Follow-up Action Items

New actions resulting from this meeting will be reviewed for Working Group concurrence.

11:45 – 12:00 • Open Discussion

12:00 • Adjourn

Updated November 4, 2002

{p – presentation, d – discussion, a – action needed}